

Clemson College,
Jan. 10, 1894.

The Board of Trustees met pursuant to call this P.M. Present Mess. Simpson, Tillman, Bradley, Redfarn, Stackhouse, Norris, Bowen, Donaldson, Wainmaker, Jeffries, Mauldin, Hardin and Tindal.

New members
present Board
organized

Mess. J. E. Tindal, J. H. Hardin and R. T. Redfarn, who were reelected, and Mess. W. H. Mauldin and J. R. Jeffries, who were elected members of the Board by the last Legislature appeared and took their seats. Proceedings of last meeting were read and amended before adoption.

Officers
elected

An election was then entered upon for President and R. W. Simpson was duly elected.

An election for Secy. & Treas. was also entered upon and P. H. E. Sloan was duly elected.

Further elections were postponed until further orders of the Board.

Contract of
E. D. Barr & Son
discussed

On motion, the matter of the contract with E. D. Barr & Sons on Sewerage & water closets was taken up and discussed, and postponed until nine o'clock tomorrow.

Four students
to a room.

On motion it was resolved that four students be assigned to a room, if so many apply.

Com. Appoints
to notify Miss
Lee of action
of Gen. Ass.
in re
purchase
of land

Resd; That Mess. Simpson and Norris notify Miss Lee or her attorney that under authority of the Gen. Assembly, the Clemson Trustees are willing to buy the land adjoining Fort Hill for Ten Thousand dollars, Two Thousand (\$2000) dollars cash, and balance in four equal annual installments, in accordance with joint resolution, and receiving a bond for titles, and when whole of money has been paid due to the same.

Powers
funeral
expenses to be
paid

Resd; That funeral expenses of Cadet Powers be paid.

Resignation The resignation of Prof. Newman was offered, and
Col. Newman the Secretary was ordered to send the following
Offered resolution:

and For lack of harmony and that cordial co-operation
Accepted between yourself and the Board of Trustees and the
 President of the College, which is necessary for its
 success, your resignation is hereby accepted.
 Board adjourned till nine o'clock tomorrow.

Jan. 11, 1894.

Board met at 9 a.m. all present.

Water on On motion of Mr. Norris the secretary was ordered
Simpson Row to call attention of the President to resolution of the
 Board relating to water on Simpson's row.

Survey for Report of Prof. Tompkins on dike and R.R. was read.
R.R. ordered Resd; That Prof. Tompkins be requested to make a survey
 for a R.R. from the College to the most accessible
 point on the Air Line R.R. at Boggs, prepare estimate
 of cuts and fills which would be necessary to prepare
 road bed for iron and cross-ties.

Work to be Having heard report of Prof. Tompkins on dike,
begin on Resd; That Pres. Craighead verify same by actual
dyke as soon examinations, and provide tools and accessories
as Convicts ready for actual work on same, as soon as convicts
can be had can be had, the work to be pressed as rapidly as
 possible.

Com. on Resd; That a Com. of three be appointed to look up
Prof. of a Prof. of Agriculture to fill the vacancy made
Agriculture by the acceptance of Col. Newman's resignation.
 Mess. Tillman, Norris and Stackhouse were ap-
 pointed on said Committee.

Mr. Barr Mr. Barr, of E.D. Barr & Sons appeared before the
before Board Board and explained their work.

Survey of Resd; That Pres. Craighead have some competent member
Water works of the faculty make a survey of water-works and
to be made sewerage plant, and make a complete map of the
 same giving courses and distances, and file the
 same in the Office of the Secretary & Treasurer.

Barr to be paid

Resd; That balance of contract of E.D. Barr & Sons be paid.

Resd. That Pres. Craighead assign Prof. Harrison three rooms.

House for
Mr. Shiver

Resd; That servants' house of Colhoun Mansion be moved a short distance and additions, not to exceed fifty dollars, be made, and the house be assigned to Mr. Shiver.

Col. Newman
before the
Board.

Second Communication from Col. Newman was received and read, and it was resolved;

That Col. Newman be allowed to come before the Board.

Mrs. Wannamaker and Bradley were appointed a committee to wait on him and so inform him.

Col. Newman appeared before the Board and made a statement.

Estimate of
Expenses

The estimate of Pres. Craighead for expenses for the year was submitted and considered as itemized.

Watchman
abolished

The employment of watchman after College opens was abolished.

Estimate of
Prof. Welch
reduced

The employment of Enl. Supt. of heating and water-works was suspended.

Estimate for Prof. C.W. Welch was reduced to two thousand dollars (\$2000.00)

Estimate of
Mrs. Welch
reduced

Estimate of Prof. Mrs. Welch was reduced to \$250.00.

Estimate for Coal was reduced to \$3000.00

Estimate for Foundry & Blacksmith shops was reduced to \$2500.00

Guard for
the whole
night

Resd; That the Commandant make arrangement to mount guard at Barracks for the whole night.

Automatic
flushing
tank

Resd; That Pres. Craighead be instructed to take immediate steps to connect the sewerage system with an automatic tank for flushing the same.

Resolutions
expressing
appreciation
of Alan Johnston
and J. Carr

On motion it was resolved; That in parting with Alan Johnston, Esq. and Col. Jas. L. Carr, we, their former colleagues, take occasion at this our first opportunity to express our high appreciation of their most

faithful, valuer and efficient work on the Board and on the Ex. Committee, during their whole four years of service, which covers the period of the building and the completion of the College.

As Cont.
Ex. Station
relected

On motion it was resolved; That a Board of Control for the Experiment Station be elected.

Miss. Donaldson, Norris and Bowen were elected.

The By-laws were amended as follows;

Chap. II - Article I - Sec. II.

By Laws
Amended

Seven members shall constitute a quorum for the transaction of business; but no appropriation of monies furnished by the State shall be made without the affirmative vote of nine members, and no election of any officer shall be made except by the affirmative vote of nine members (and it shall require seven votes to remove any member of the faculty, and such Professor or officer shall have a full hearing and investigation afforded him before removal.

Chap. II, Art. I, Sec. III.

The regular meeting of the Board shall be at Commencement Exercises of the College &c.

Chap. II, Art. IV, Sec. VI. Insert the word Semi after word shall, and before annual, so as to make it read Semiannual.

Chap. II, Art. V, Sec. I. There shall be a Board of visitors, consisting of seven citizens, one from each Congressional District of the State, chosen every two years by the Board of Trustees at their December meeting and charged with the duty of visiting the College the first Wednesday in August, and instituting a rigid inquiry into its working condition, and suggesting to the Board of Trustees what changes may be necessary for its improvement.

Chap. III, Art. I, Sec. IV. Strike out all after shop-work.

Chap. III, Art. I, Sec. I. The Faculty of the College shall consist of the President, Professors, associate and assistant professors, to whom shall be &c.

Chap. III, Art. I, Sec. 5. All Professors and teachers in the College shall be subject to reelection at the next semiannual meeting of the Board in August. Afterwards, if reelected, they shall hold their positions during the pleasure of the Board. There shall be an election of all professors and teachers including the President in August next.

Chap. III, Art. II, Sec. 1. Strike out first clause. The Board then went into an election for an Executive Committee, which resulted as follows; Mess. Norris, Bradley, Simpson, Donaldson and Bowen.

On motion of Col. Bowen it was resolved;

Supply of
beef to be
arranged for.

That the Ex. Committee make arrangements for supplying beef for the College, and it is the sense of the Board that the Committee try the plan of purchasing and butchering beef on the grounds.

Uniforms
referred to Com.

On motion, the matter of providing uniforms and such changes as may be necessary be referred to the Executive Committee.

Tutors

Resd: That Pres. Craighhead and the faculty on the ground shall select two tutors.

Pasture and
Dairy

Resd: That Ex. Com. take immediate steps to prepare one hundred acres of pasture, and they complete and equip the dairy.

Board of
Visitors
Elected

Resd: election was held for Board of visitors, which resulted as follows; 1st Cong. Dist. J. D. Jervey, Charleston, 2^d Cong. Dist. R. B. Watson, Ridge Spring, 3^d Cong. Dist., D. F. Bradley, Caskey, 4th Cong. Dist. J. S. Bryce, Winnsboro, 5th Dist. W. H. Edwards, Rock Hill, 6th Dist. W. D. Evans, Bennettsville, 7th Dist. E. R. Walter, Orangeburg.

Resd: That the Pres. & Treas. draw their checks for all expenditures ordered at this meeting.

Board adjourned subject to call of Pres. Bd.

Read and approved Feb. 1st 1894,